

**NOTICE OF SPECIAL MEETING
OF THE CENTRAL CALIFORNIA
JOINT POWERS HEALTH FINANCING AUTHORITY**

Date: Monday, April 30, 2007

Time: 5:00 P.M.

Locations: Alternate Locations for Participation via Telephonic Conference:

- A. Room 2165N - Meeting Room A (Second Floor North), Fresno City Hall, 2600 Fresno Street, Fresno, California
- B. Yosemite Conference Room, Clovis City Hall, 1033 5th Street, Clovis, California

Please Take Notice that the Chairperson of the Governing Board of the Central California Joint Powers Health Financing Authority, the Honorable Mayor Alan Autry representing the City of Fresno hereby calls a special meeting of the Central California Joint Powers Health Financing Authority on MONDAY, April 30, 2007, at 5:00 P.M, or as soon thereafter as the meeting may be convened and the matter may be heard, in Room 2165N – Meeting Room A on the Second Floor of Fresno City Hall, 2600 Fresno Street, Fresno, California. In attendance at City Hall will be the Joint Powers Treasurer/Controller, Mr. Jean Rousseau and the Secretary of the Authority, Ms. Rebecca E. Klisch. Board members representing the City of Clovis, the Honorable Mayor Bob Whalen and Mayor Pre Tem Harry Armstrong will be present via conference call from the alternate location for telephonic participation at Clovis City Hall, 1033 5th Street, Yosemite Conference Room, Clovis, California.

The purpose of the meeting is to meet and consider the following items:

- A. Resolution authorizing Central California Joint Powers Health Financing Authority to execute and deliver an Escrow Agreement approving the defeasance of outstanding Authority Certificates Of Participation for the benefit of the Community Medical Centers, and related and necessary documents, and appointing, and approving a letter engagement agreement with, Orrick, Herrington & Sutcliffe, LLP as Special Counsel to the Authority for the transaction

Members of the public shall have an opportunity to address the Authority Board concerning these matters.

Dated this 27th day of April, 2007, at Fresno, California.



Rebecca E. Klisch, Secretary